

EATON COUNTY ROAD COMMISSION

August 11, 2026

Members present: Commissioners Eldred, Green, Kendall and Lamoreaux

Members absent: Commissioner Bott

Others present: Mathew Hannahs, Engineer-Manager; Patricia Loosemore, Finance Director, Jeremiah Nelson, Superintendent and Erik Dehring; Director of Engineering

The meeting was called to order by Chair Eldred at 8:30 a.m.

The Chair inquired whether there were any additions or deletions to the agenda. There were none. Motion by Lamoreaux and seconded by Green to approve the agenda. Motion carried.

The Chair asked if the minutes of the July 28, 2026, meeting were correct as presented. Motion by Lamoreaux and seconded by Kendall to approve July 28, 2026, minutes as presented. Motion carried.

Public comment: None

The following vouchers were presented:

Accounts Payable	VO	61	07-30-26	\$ 593,256.63
Accounts Payable	VO	62	08-06-2026	\$ 84,797.06

Motion by Lamoreaux and seconded by Green to approve Vouchers 61 and 62 with total expenditures of \$678,053.69. Roll call vote: Ayes: Eldred, Green, Kendall and Lamoreaux; Nays: None; Absent: Bott Motion carried.

The Board reviewed and discussed the wage change authorization and determined that approval was not necessary, as the wage change is already covered under the union contract.

The Board reviewed and discussed the contract with Lopez Concrete Construction LLC for the Charlotte Garage sidewalk replacement project as presented by the Engineer/Manager and the Director of Engineering with a recommendation that the Board approve and sign the contract. Motion by Green and second by Kendall to approve the contract with Lopez Concrete Construction LLC for the Charlotte Garage sidewalk replacement project. Motion carried.

The Board discussed the proposed construction of a new salt barn as presented by the Engineer/Manager and Superintendent. The Engineer/Manager and Superintendent outlined the need for and desire to construct a new salt barn in 2027. The current salt barn was constructed in 1987.

The Board reviewed and discussed the Specialty Pavement Marking bid tabulations as presented by the Engineer/Manager with a recommendation that the Board award the Specialty Pavement Marking to P.K. Contracting, the sole bidder. Motion by Lamoreaux and seconded by Green to award the Specialty Pavement Marking to P.K. Contracting. Motion carried.

The Superintendent updated the Board on the following:

- Culvert replacements
- Gravel Maintenance.
- Dust control has started in Brookfield Twp.

- Hot mastic and over-band crack seal continue.
- Asphalt road cut patching.
- Prep work and brush mowing for regravels.
- Vegetation spray has been taking place in the NW quadrant. And on guardrails throughout the entire county.

The Director of Engineering updated the Board on the following activities:

- Nixon Rd, Davis Hwy to Mt Hope Hwy- The road is open to traffic.
- Five Pt Hwy, Battle Creek River to Mauer Rd- Completing final quantities for project documentation.
- Five Pt Hwy, Creepy Swamp- Project documents are all turned into MDOT and under review.
- Bellevue Hwy, Brookfield Rd to Thuma Rd- Preconstruction meeting is scheduled for next week.
- Holt Hwy, Dimondale Village Limits to Waverly – Final plans are complete and being sent to MDOT specs and estimates for review
- Webster Rd Bridge – Bridge is scheduled to open by August 16th.
- Bismark Hwy Culvert – Culvert is installed. We are working with our paving contractor to get HMA placed.
- Shay town Rd Culvert – Contractor has installed the culvert and is finishing the installation of rip rap and slope restoration.
- Engineering staff are working on inspection of re-gravel and paving projects and gathering traffic count data and culvert collection data. Mt Hope Hwy is paved, and pavement markings are placed and Rieth-Riley has started the millage paving work in Delta Subdivisions.

The Engineer- Manager updated the Board on the following:

- Millage election results across the state.
- Public works and planning meeting on Wednesday, August 12, 2026.
- Working on informational pamphlet for the Eaton County Road Commission Millage.

Correspondence: The Buzz

Public comment: None

Commissioner comment: None

Motion by Lamoreaux and seconded by Kendall to adjourn the meeting at 9:10 a.m. Motion carried.

Duane A. Eldred, Chair

Patricia M. Loosemore, Clerk to the Board